

**GRATON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING AGENDA  
May 10th, 2016 7:00pm**

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1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Additions or Corrections to Agenda.
5. **Scheduled and Unscheduled Appearances.** *During this period, the Board of Directors will hear anyone who desires to speak on subjects not listed on the Agenda. As a matter of policy, the Board will not make a decision unless it is of a routine nature, which may be turned over to staff for disposition. Please limit your comments to five (5) minutes and please state your name and address for the minutes (optional).*
6. Old Business.
7. New Business.
8. a. New Entity for Tree Farm.
9. Committee Reports
  - a. Apparatus.
  - b. Building Maintenance.
10. Approval of prior Board Meeting Minutes.
11. Purchase Requests.
12. Bills & Warrants.
13. Budget Report.
14. Correspondence.
15. Fire Chief's Report.
  - a. Roster, Alarms and Drills.
16. Closed Session: Govt. Code section 54957(b)(1): Fire Chief Job Review.
17. Adjournment.

**ADA Compliance**

*In compliance with Government Code 54954.2(a), the Graton Fire Department, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by the section 202 of the American Disabilities Acts of 1990 (42 U.S.C. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Angel Dickey-Gray, Board Recording Secretary, at (707) 823-5515, 72 hours or more prior to the disability accommodations being needed in order to participate in the meeting.*

**GRATON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING MINUTES  
April 12th, 2016 7:00pm**

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1. Call to Order at approximately 7:28pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Garman, Cesaretti, Anderson.
  - a. Also Present: Bullard.
4. Additions or Corrections to Agenda: None.
5. Scheduled and Unscheduled Appearances:
  - a. Heather O'Dell is requesting another shed for the tree farm. O'Dell presenting bids for a work shed. 3 quotes presented, but O'Dell heard back from Friedman Brothers/Sonic Shed. Friedman Brothers/Sonic Shed has a better quality, less expensive work shed available. The quote is for \$2,200.00, not including tax.
    - i. Motion by Anderson to accept the quote from Friedman Brothers/Sonic Shed not to exceed \$2,500.00, 2<sup>nd</sup> by Cesaretti. Passed 4/0/0.
6. Old Business.
  - a. Ennis Family Request.
    - i. Bullard talked to the Association. The Association said that they will handle this with the Ennis Family Celebration. The Board has requested to ensure that a certificate of Insurance is provided by the Ennis family.
7. New Business.
  - a. New Entity for Tree Farm.
    - i. Bullard asked that this be postponed until next scheduled meeting.
8. Committee Reports
  - a. Apparatus.
    - i. Engines are moving along, 8481 to go in for some major overhaul.
  - b. Building Maintenance.
    - i. All tanks have new valves on them.
9. Approval of prior Board Meeting Minutes.
  - a. Motion by Cesaretti to approve March 8<sup>th</sup>, 2016 Board Minutes as written, 2<sup>nd</sup> by Garman. Passed 4/0/0.
10. Purchase Requests.
  - a. Bullard is requesting purchase of 10 pairs of turnout boots.

- i. Motion by Anderson to purchase Black Diamond turnout boots from Emergency Equipment Management not to exceed \$1,700.00, 2<sup>nd</sup> by Cesaretti. Passed 4/0/0.
- 11. Bills & Warrants.
  - a. Motion by Cesaretti to check detail dated April 1<sup>st</sup>-13<sup>th</sup> 2016 in the amount of \$34,555.79, 2<sup>nd</sup> by Anderson. Passed 4/0/0.
- 12. Budget Report: The Budget has been presented and reviewed by the Board.
- 13. Correspondence: None.
- 14. Fire Chief's Report.
  - a. Roster, Alarms and Drills.
    - i. Roster: Firefighter Dylan Mathias has resigned due to moving out of the area. Cadet Blumenthal has promoted to Firefighter.
      - 1. Motion by Cesaretti to Blumenthal to promote to Firefighter, 2<sup>nd</sup> by Anderson. Passed 4/0/0.
    - ii. Alarms: 62 Alarms for March 2016.
    - iii. Drills: 19 Drills for March 2016.
- 15. Closed Session: Entered into closed session at 7:55pm. Exited out at: 8:19pm. No action taken, direction given to staff.
- 16. Adjournment at approximately 8:19pm.

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Angel Gray, Board Recording Secretary

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Bob Maddocks, President

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Jim Garman, Vice President

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Mary Jane Pedersen, Treasurer

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Mario Cesaretti, Secretary

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Dean Anderson, Member